



Louisiana Housing Finance Agency

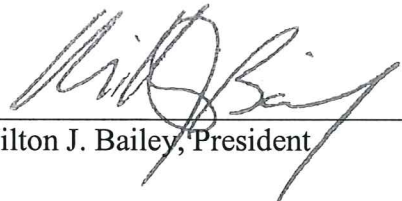
January 12, 2010

SINGLE FAMILY COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Single Family Committee to be held on **Tuesday, January 19, 2009 at 9:30 a.m.** at Louisiana Housing Finance Agency, in **Committee Room 2**, located at 2415 Quail Drive, East Baton Rouge Parish, LA by order of the Chairperson.

AGENDA

1. Call to order, roll call, and introduction of guests.
2. Approval of the minutes for the December 9, 2009 Single Family Committee Meeting.
3. Updates on the **2009A Program and Whole Loan Report**.
4. Update on **2010A Program Bond Issue**.
5. Discussion and Resolution regarding a **Line of Credit/Warehouse Facility** not exceeding Two Hundred Million Dollars (\$200,000,000) through the Federal Home Loan Bank of Dallas; and providing for other matters in connection therewith.
6. Discussion and Resolution regarding selection of **Financial Advisor(s)** and providing for other matters in connection therewith.
7. Other Business.


Milton J. Bailey, President

If you require special services or accommodations, please contact Barry E. Brooks at (225) 763-8773 or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.